

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

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CONTROLLED SUBSTANCES BOARD MEETING
Room 121A, 1400 East Washington Avenue
DRL Contact: Tom Ryan (608) 266-8098
March 2, 2006
9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Introduction of new Appointment(s)

- A. Approval of Agenda
- B. Approval of Minutes of December 1, 2005
- Election of 2006 Board Officers and Board Appointment(s)

- C. Administrative Report
 - Annual Policy Review with Boards
 - New Member Orientation – March 17, 2006
 - Board Motions – reminder

- D. Review of Special Use Authorization Request for Approval – Stephen Lukas - Hospira Inc., Pleasant Prairie

Presentation and Review of Special Use Authorization Applications that may be received in the bureau after mailing of agenda

- E. DRL Summary Reports of Administrative Rules and Legislation, Including:
 - Pseudoephedrine Law – review for possible revision(s)

Euthanasia by Humane Societies and SUAs – Board discussion

- F. Wisconsin Guidelines of Professional Practices for Controlled Substances for Veterinarians – Board review

- G. Controlled Substances Theft and Loss Reports

- H. Informational Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.